

Capital School District
945 Forest Street
Dover, DE 19904-3498
Monday, December 19, 2011
District Office Conference Room
MINUTES



BOARD OF EDUCATION

Phillip Martino, Jr., President
Kay Dietz-Sass, Vice-President
Dr. Raymond Paylor
Kiran Clements
Brian E. Lewis

(A)	ACTION
(D)	DISCUSSION
(I)	INFORMATION

Board Members Present:

Mr. Martino
Mrs. Dietz-Sass
Dr. Paylor
Ms. Clements
Mr. Lewis

Also Present:

Dr. Tina Huff, Assistant Superintendent
Members of the Media
Members of the Community

1.0 Open Session

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the Board entered public session at 7:30 a.m.

1.01 Roll Call – Establishment of a Quorum

All members are present.

2.0 Action/Discussion/Information Items (A/D/I)

2.01 Dover High School Partnership Zone Plan (Resolution No. 12-060)

Motion was made by Mr. Lewis to adopt Resolution No. 12-060 with deletion of Co-Principal Model. Motion was not seconded. On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a vote of 4/1: - Ms. Clements – yes; Dr. Paylor – yes; Mr. Martino – yes; Mrs. Dietz-Sass – yes; Mr. Lewis – no, the board adopted Resolution No. 12-060 approving Dover High School Partnership Zone Plan.

2.0 Adjournment

2.01 Adjournment

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the meeting was adjourned at 8:00 a.m.